DOCUMENTS UNDER 3年3月19-mj-70373-JCS Document 2 File的 \$2/17/112/mPiage 1 gf in DEPUTY CLERK REPORTER/FTR **MAGISTRATE JUDGE** FTR: 9:32-10:04 MINUTE ORDER Karen L. Hom NEW CASE **CASE NUMBER** MAGISTRATE JUDGE DATE JOSEPH C. SPERO |X|3:19-mj-70373-JCS March 12, 2019 **APPEARANCES** DEFENDANT AGE CUST P/NP ATTORNEY FOR DEFENDANT PD. RET. APPT. Ρ Diane Blake Jodi Linker, prov appt INTERPRETER U.S. ATTORNEY FIN. AFFT COUNSEL APPT'D SUBMITTED Briggs Matheson, Eric Cheng, P.O'Brien NA for today's proceedings PARTIAL PAYMENT PROBATION OFFICER PRETRIAL SERVICES OFFICER DEF ELIGIBLE FOR Tim Elder APPT'D COUNSEL OF CJA FEES PROCEEDINGS SCHEDULED TO OCCUR $|\mathbf{X}|$ INITIAL APPEAR PRELIM HRG JUGM'T & SENTG **STATUS** ☐ MOTION TRIAL SET Rule 5-Dist MA I.D. COUNSEL BOND HEARING **ARRAIGNMENT** IA REV PROB. or **OTHER** or S/R **DETENTION HRG** ID / REMOV HRG PROB. REVOC. ATTY APPT ☐ CHANGE PLEA **HEARING INITIAL APPEARANCE** |X|ADVISED X ADVISED NAME AS CHARGED TRUE NAME: **OF RIGHTS** OF CHARGES IS TRUE NAME ARRAIGNMENT ARRAIGNED ON ARRAIGNED ON **READING WAIVED** WAIVER OF INDICTMENT FILED INFORMATION INDICTMENT **SUBSTANCE RELEASE** \square RELEASED **ISSUED** AMT OF SECURITY SPECIAL NOTES X PASSPORT ON O/R APPEARANCE BOND \$ 1,000,000 p/r SURRENDERED DATE:3/15/19 PROPERTY TO BE POSTED CORPORATE SECURITY L REAL PROPERTY: CASH **MOTION** PRETRIAL DETAINED RELEASED DETENTION HEARING REMANDED TO CUSTODY FOR **SERVICES** AND FORMAL FINDINGS **DETENTION** REPORT WAIVED ORDER REMOVED TO THE DISTRICT OF Massachusetts **PLEA** CONSENT Inot guilty **GUILTY** GUILTY TO COUNTS: **ENTERED PRESENTENCE** CHANGE OF PLEA PLEA AGREEMENT OTHER: REPORT ORDERED **FILED ID** Counsel CONTINUANCE TO: ATTY APPT BOND STATUS RE: **HEARING HEARING** CONSENT TRIAL SET 3/29/19 (in Boston) SUBMIT FINAN. PRELIMINARY CHANGE OF **STATUS** AT: $|\mathsf{X}|$ **PLEA AFFIDAVIT HEARING** Initial Appearance 2:00 PM ARRAIGNMENT BEFORE HON. **DETENTION MOTIONS** JUDGMENT & **HEARING** SENTENCING M. Page Kelley Status re: TIME EXCLUDABLE TIME WAIVED PROB/SUP REV. IDENTITY / **PRETRIAL UNDER 18 § USC** REMOVAL CONFERENCE **HEARING** 3161 **HEARING**

Gov't Oral Motion to Unseal Entire Case -GRANTED. Dft waived her Identity hearing. Any passport that was taken by the Agent shall be turned over to pretrial services. Proffers heard.

ADDITIONAL PROCEEDINGS